

RUMSON PLANNING BOARD
August 5, 2019
MINUTES

The regularly scheduled meeting was called to order at 7:30 pm with a salute to the flag, followed by a roll call of: Acting Chairman Clark, Councilman Rubin, Councilman Casazza, Mrs. White, Mrs. Marino, Mr. Barham

Absent: Chairman Lospinuso, Mr. Shanley, Mrs. Baret, Mrs. Ford,
Mr. Boyer

Also present: Michael B. Steib, Esq., Fred Andre' and State Shorthand Reporting Services.

Fred Andre' was sworn in.

The notice requirements of the Open Public Meetings Act were stated as being met.

Chairman Clark asked for any comments on the July 8, 2019 Minutes. Mrs. White made a Motion to approve the Minutes as submitted; Seconded by Councilman Rubin

Roll call vote:

Ayes: Chairman Clark, Councilman Rubin, Councilman Casazza, Mrs. White,
Mrs. Marino, Mr. Barham

Nays: None

Mr. Steib presented a Resolution approving the Minor Subdivision Application of Howard and Maria Hubler for property located at 7 Somerset Drive, Block 18, Lot 41.01.

After Board review and discussion, Councilman Casazza made a Motion to approve the Resolution as submitted; Seconded by Mrs. White.

Roll call vote:

Ayes: Chairman Clark, Councilman Rubin, Councilman Casazza, Mrs. White,
Mrs. Marino, Mr. Barham

Nays: None

Mr. Steib advised that no Executive Session was necessary.

There being no further business before the Board, the meeting was adjourned at 7:35 p.m.

The September 9, 2019 meeting of the Planning Board is **cancelled**.
The next scheduled meeting will be January 6, 2020 at 7:30 p.m.

Respectfully submitted,

Michele MacPherson